



# Sacramento Regional Transit District Agenda

**IBEW SPECIAL RETIREMENT BOARD MEETING**  
**8:30 A.M., MONDAY, FEBRUARY 24, 2014**  
**EXECUTIVE CONFERENCE ROOM**  
**1400 29<sup>th</sup>, SACRAMENTO, CALIFORNIA**  
**Website Address: [www.sacrt.com](http://www.sacrt.com)**  
(29th St. Light Rail Station/Bus 38, 67, 68)

**ROLL CALL**

Directors: Michael Wiley, Eric Ohlson and Lorrin Burdick.

Alternates: Constance Bibbs and Steve Hansen.

**CONSENT CALENDAR**  
**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Approving Survivor Benefits for Steven Hutchings's Beneficiary – IBEW (Bonnel).
  - a. Resolution: Approving Survivor Benefits for Steven Hutchings's Beneficiary, Diana Hutchings;
  - or
  - b. Resolution: Denying Survivor Benefits for Steven Hutchings's Beneficiary, Diana Hutchings.

- REPORTS FROM COMMITTEES**
- REPORTS, IDEAS AND COMMUNICATIONS**
- PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA**
- RECESS TO CLOSED SESSION**
- CLOSED SESSION**
- RECONVENE IN OPEN SESSION**
- CLOSED SESSION REPORT**
- ADJOURN**

NOTICE TO THE PUBLIC

It is the policy of the Boards of Directors of the Sacramento Regional Transit District Retirement Plans to encourage participation in the meetings of the Boards of Directors. At each open meeting, members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Boards.

This agenda may be amended up to 24 hours prior to the meeting being held. An agenda, in final form, is located by the front door of Regional Transit's building at 1400 – 29<sup>th</sup> Street and posted to RT's website at [www.sacrt.com](http://www.sacrt.com).

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